



**MARYLAND HEALTH CARE COMMISSION**

4160 PATTERSON AVENUE – BALTIMORE, MARYLAND 21215  
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**Healthcare-Associated Infections Advisory Committee**

**Wednesday, February 25, 2009**  
**4160 Patterson Avenue, Conference Room 100**  
**Baltimore, Maryland**

**1:00-3:00 p.m.**

***Audio Conference Access Information***  
***Toll Free Dial-In: 1-888-296-1938***  
***Participant Code: 746765***

**Agenda**

1. Call to Order
2. Review of Previous Meeting Summary (January 28, 2009)
3. Review of Draft 2009 Annual Hospital Survey on Infection Control and Prevention Activities
  - Review 2007 Questions and Responses
  - Review of Recommended New Questions for 2009 Annual Survey
  - Implementation Timetable
4. Discussion of Phase II Data Collection Work Plan: Surgical Site Infections
  - Review of Surgical Procedures Recommended for Data Collection
  - Implementation Timetable
5. Other Business
  - Governor's Health Quality and Cost Council: Activities Related HAIs
  - Status of Surveys on MRSA AST and HCW Influenza Vaccination
  - Review of Additional Questions from Hospitals on AST for MRSA in ICUs
6. Adjournment
  - Next Meeting- March 25, 2009